



LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

August 26, 2003

The Honorable Board of Directors
Los Angeles County
Regional Park and Open Space District
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Directors:

**AUTHORIZE THE DIRECTOR OF PARKS AND RECREATION TO GRANT
PER PARCEL FUNDS UNDER THE SAFE NEIGHBORHOOD PARKS
PROPOSITIONS OF 1992 AND 1996 FOR THE CITIES OF
EL SEGUNDO, GLENDALE, WEST HOLLYWOOD, AND COMPTON,
AND COUNTY PARKS AND RECREATION, AND
AUTHORIZE THE DIRECTOR TO REIMBURSE THE CITIES OF COMPTON AND LONG
BEACH FOR COSTS PREVIOUSLY INCURRED
(ALL DISTRICTS - 3 -VOTE MATTER)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the Director of Parks and Recreation (Director) to grant \$74,535 of 1996 Proposition Per Parcel funds and \$75 of 1992 Proposition Per Parcel funds for a total of \$74,610 to the City of El Segundo for its new Play Equipment at Holly and Kansas Parks Project.
2. Authorize the Director to grant \$500,000 of 1992 Proposition Per Parcel funds to the City of Glendale to supplement funding for its Adult Recreation Center Development Project at Central Park.
3. Authorize the Director to grant \$82,907 of 1996 Proposition Per Parcel funds to the City of West Hollywood for its Fiesta Hall Renovation Project.
4. Authorize the Director to grant \$80,000 of 1996 Proposition Per Parcel funds to the Department of Parks and Recreation for the Belvedere Gym Improvements Project.

5. Authorize the Director to grant \$163,152 of 1996 Proposition Per Parcel funds to the Department of Parks and Recreation for the Upper Nicholas Canyon Acquisition Project.
6. Authorize the Director to grant \$50,000 of 1996 Proposition Per Parcel funds to the Department of Parks and Recreation for the Stephen Sorensen Park Development Project.
7. Authorize the Director to grant \$306,140 of 1996 Proposition Per Parcel funds to the City of Compton for its Gonzales Park Improvements Project and to reimburse the City of Compton for costs incurred prior to the execution of the grant project agreements for the Gonzales Park Improvement Project funded under Section (3), Subsection (c), Paragraph (1) of the 1996 Proposition.
8. Authorize the Director to reimburse the City of Long Beach for costs incurred prior to the execution of the grant project agreements for the El Dorado Park Sports Field Improvement Project funded under Section (3), Subsection (c), Paragraph (1) of the 1996 Proposition.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

All of the recommended actions involve funds originally allocated to the respective cities and the County of Los Angeles.

City of El Segundo

The City has canceled its Roller Hockey Rink project and requests approval to transfer the \$74,610 from that project to a new project, Play Equipment at Holly and Kansas Parks to comply with Americans with Disabilities Act requirements at the two parks.

City of Glendale

The City has canceled its \$450,000 project; Playground Renovation At Various Parks and its \$50,000 project; Doctor's House Historical Restoration, and requests approval to transfer the \$500,000 from those projects to its ongoing project to develop an Adult Recreation Center located in Central Park.

City of West Hollywood

The City has requested approval to use its unallocated \$82,907 1996 Proposition Per Parcel funds for the renovation of Fiesta Hall located at Plummer Park

County Parks and Recreation

The County of Los Angeles was allocated \$5,011,927 in Per Parcel funds by the 1996 Proposition. The Department of Parks and Recreation has requested to use \$80,000 of unallocated 1996 Proposition Per Parcel funds for the renovation of the gymnasium floor at Belvedere Park. These funds would be allocated from the First Supervisorial District's portion of these funds of which a total of \$87,909 is unencumbered.

The Department of Parks and Recreation has requested to use \$163,152 of unallocated 1996 Proposition Per Parcel funds for the acquisition of a conservation easement on 20.03 acres of the Nicholas Canyon located in Western Malibu. These funds would be allocated from the Third Supervisorial District's portion of these funds, a total of \$778,774 is unencumbered.

The Department of Parks and Recreation has also requested to use \$50,000 of unallocated 1996 Proposition Per Parcel funds to offset additional costs for the development of Stephen Sorensen Park at Lake Los Angeles. These funds would be allocated from the Fifth Supervisorial District's portion of these funds, a total of \$203,384.68 is unencumbered.

City of Compton

The City allocated its entire \$306,140 share of 1996 Proposition Per Parcel funds to its Gonzales Park Improvement Project. The City Council of the City of Compton approved the project in a resolution adopted on June 26, 2001 but a completed application was not submitted until after the June 30, 2001 deadline for encumbrance of these funds. Pursuant to Section (5), Subsection (d) of the 1996 Proposition, your Board's approval would be required to reallocate these funds to the city. Also, since a portion of the project costs were incurred prior to the execution of a grant Project Agreement, your Board's approval would be required to allow the Director to reimburse the City for costs the City has incurred on this project.

City of Long Beach

The City of Long Beach allocated \$20,000 of its \$1,624,179 in 1996 Proposition Per Parcel funds to its El Dorado Park Sports Field Improvement Project. Since a portion of the project costs were incurred prior to the execution of a grant Project Agreement on May 11, 1999, your Board's approval would be required to allow the Director to reimburse the City for these expenditures.

Implementation of Strategic Plan Goals

The proposed recommendations further the Board approved County Strategic Plan Goal 1 (Service Excellence) and Goal 4 (Fiscal Responsibility) by enabling the cities and County Parks and Recreation to carry out their planned improvement projects using funds originally allocated to those entities.

FISCAL IMPACT/FINANCING

Sufficient funds for these projects, totaling \$1,276,809 are appropriated in the Los Angeles County Regional Park and Open Space District's Bond Project Fund (HB6) under Other Charges to fund these projects:

- 1996 Proposition, Section (3), Subsection (c), Paragraph (1) in the amount of \$74,535 and 1992 Proposition, Section (8), Subsection (b), Paragraph (1) in the amount of \$75 for the Play Equipment at Holly and Kansas Parks Project in the City of El Segundo.
- 1992 Proposition, Section (8), Subsection (b), Paragraph (1) in the amount of \$500,000 to supplement funding for the Adult Recreation Center Project which is currently funded with \$1,600,000 in 1996 Proposition Specified funds allocated to the City of Glendale under Section (3), Subsection (c), Paragraph (2), Subparagraph (S). The new project total would be \$2,100,000.
- 1996 Proposition, Section (3), Subsection (c), Paragraph (1) in the amount of \$82,907 for the Fiesta Hall Renovation Project in the City of West Hollywood.
- 1996 Proposition, Section (3), Subsection (c), Paragraph (1) in the amount of \$80,000 for the Belvedere Gym Improvements Project.
- 1996 Proposition, Section (3), Subsection (c), Paragraph (1) in the amount of \$163,152 for the Upper Nicholas Canyon Acquisition Project.
- 1996 Proposition, Section (3), Subsection (c), Paragraph (1) in the amount of \$50,000 to supplement funding for the Stephen Sorensen Park Development Project which is currently funded with \$125,000 in 1996 Proposition Specified funds allocated to the County of Los Angeles under Section (3), Subsection (a), Paragraph (1), Subparagraph (Y). The new project total would be \$175,000.
- 1996 Proposition, Section (3), Subsection (c), Paragraph (1) in the amount of \$306,140 for the Gonzales Park Improvements Project in the City of Compton.
- 1996 Proposition, Section (3), Subsection (c), Paragraph (1) in the amount of \$20,000 for the El Dorado Park Sports Field Improvement Project in the City of Long Beach.

These actions will have no impact on the Operating Budget.

FACTS AND PROVISIONS/ LEGAL REQUIREMENTS

Per Parcel funds identified in Section (8), Subsection (b), Paragraph (1) of the 1992 Proposition are subject to reallocation by your Board under the provisions of Section (9), Subsection (e) of the 1992 Proposition. Agencies eligible for these funds were required to encumber their funds by June 30, 1996. Beginning with Fiscal Year 1996-97, any Per Parcel funds not committed to expenditure are available for award by your Board for one or more of the classes of expenditures specified in Section (8) of the 1992 Proposition for projects that your Board deems to be of the highest priority.

Per Parcel funds identified in Section (3), Subsection (c), Paragraph (1) of the 1996 Proposition are subject to reallocation by your Board under the provisions of Section (5), Subsection (d) of the 1996 Proposition. Agencies eligible for these funds were required to encumber their funds by June 30, 2001. Beginning with Fiscal Year 2001-02, any Per Parcel funds not committed to expenditure are available for award by your Board for one or more of the classes of expenditures specified in Section (3) of the 1996 Proposition for projects that your Board deems to be of the highest priority. If your Board does not approve the cities' and County's requests, the cities and County may submit other projects for your approval, relinquish their claims to the unallocated funds, or in the case of the Cities of El Segundo and Glendale, complete the original projects. The recommended actions would allow the Cities of El Segundo, Glendale, West Hollywood, Compton and the County to expend unencumbered 1992 and 1996 Per Parcel funds originally allocated to these cities and the County.

The Procedural Guide approved by your Board on June 17, 1997, delegates to the Director of Parks and Recreation the authority to reimburse eligible project costs from Per Parcel funds if those costs are incurred subsequent to execution of a grant Project Agreement. Because the Cities of Compton and Long Beach incurred costs prior to execution of their grant Project Agreements, the Director of Parks and Recreation is recommending your Board's approval to allow the District to reimburse the cities for these costs.

The recommended actions were approved by the city councils of the various cities at duly noticed public hearings.

County Counsel has reviewed these actions as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions will have no impact on any other projects funded through the District but are required so that the City of El Segundo may complete its Play Equipment at Holly

The Honorable Board of Directors
August 26, 2003
Page 6

and Kansas Parks Project, the City of Glendale may complete its Adult Recreation Center Project, the City of West Hollywood may complete its Fiesta Hall Renovation Project, the City of Compton may complete its Gonzales Park Improvements Project, the County may complete its Belvedere Gym Improvements, Upper Nicholas Canyon Acquisition Project, and Stephen Sorensen Park Development Projects and so that the Cities of Compton and Long Beach may be reimbursed for costs incurred on their two projects.

CONCLUSION

Please instruct the Executive Office-Clerk of the Board to return one conformed copy of this action to the Chief Administrative Office, Capital Projects Division and to return three conformed copies to the Department of Parks and Recreation.

Respectfully submitted,



Tim Gallagher
For Director, Parks and Recreation

c: Chief Administrative Officer
Executive Officer, Board of Supervisors (22)
County Counsel